

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

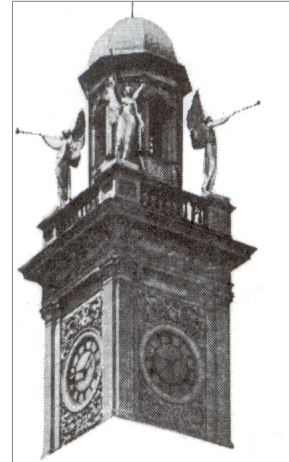
JUNE 24, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

June 17, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Adult Probation/ISP: To appropriate money to Fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY2015-final appropriations-\$438.45
 - Family Court: Appropriation of FY16 awarded funds-\$1,440,000.00
 - Sheriff: To reimburse partial salary/benefits to Fund 075-\$22,240.00
 - Sheriff: To reimburse partial salary/benefits to Fund 075-\$60,000.00
- Budget Transfers:
 - Adult Probation: PSI Grant-move unspent payroll from Salary to Supply-\$423.00
 - Recorder: Transfer money to cover capital cost from Service to Capital-\$25,000.00
- Intergovernmental Journal Entry:
 - Facilities to Sheriff: Sheriff labor costs for vehicle OA4732 on 1/2/2015-\$33.00

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Coleman Professional Services, Canton, Ohio for 2015 TANF Summer Youth Employment Program to employ 100 youth-Effective 6/24/15 through 10/31/15 in the amount of \$331,377.72 (TANF)), \$35,861.90 (TANF Admin) Fund: TANF Grant.
- Adopt a resolution to enter into a renewal agreement with Ohio CSEA Directors' Association, Louisville, KY to provide access to the Appriss Inc. Prison Locate Database to search for non-custodial parents-Effective 7/1/15 through 6/30/16 in the amount of \$1,960.00.
- Adopt a resolution to enter into an amended Title IV-D agreement with Stark County Early Childhood Resource Center for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Project from \$30,000.00 to \$37,500.00-Effective 6/15/15 through 7/31/15.

Clerk of Courts (Jean Young)

- Adopt a resolution for the Board to sign an agreement with Yates Consulting, LLC for a period of two (2) years, to house and maintain the Criminal Justice Information System (CJIS) at a cost of \$8,333.33/month, \$99,999.96/year not to exceed \$200,000.00 for two (2) years-Effective 8/1/15 through 7/31/17. Cost to be shared as follows: Stark County 36%, Canton 36%, Massillon 18% and Alliance 10%.

Requisitions (Jean Young)

- Job & Family Services: Reimburse Children Services workers mileage-Various Vendors-\$160,000.00 Fund: Public Assistance
- Recorder: Membership dues 8/1/15 through 7/31/16 for Rick Campbell-Vendor-Property Records Industry Association-\$285.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Job & Family Services: Temporary cashier 8am-4pm daily (8 hours)-Vendor: Ryan Alternative Staffing-\$148.00 Fund: Public Assistance

Travel (Jean Young)

- One Job & Family Services employee seeking \$164.55 to attend Ohio Metro PCSA Strategy Day on July 17, 2015 in Lewis Center, OH.
- Four Job & Family Services employees seeking \$55.00 to attend Statewide Ohio Adoption Matching Expo on July 17, 2015 in Columbus, OH.
- One Job & Family Services employee seeking \$184.50 to attend an OJFSDA Metro Director's Meeting on June 26, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$215.65 to attend Airwatch Mobile Device Management Training on June 17, 2015 in Columbus, OH.

- Three Job & Family Services employees seeking \$40.00 to attend Adult Protective Services Training (APS) on July 21, 2015 in Cambridge, OH.
- Three Job & Family Services employees seeking \$80.00 to attend Adult Protective Services Training (APS) on July 22-23, 2015 in Cambridge, OH.
- Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 6, 2015 in Akron, OH.
- Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 7, 2015 in Akron, OH.
- Five Job & Family Services employees seeking \$60.00 to attend Adult Protective Services Training (APS) on October 8, 2015 in Akron, OH.

Engineer (Rick Flory)

- ODOT LPA Agreement – Various Guardrail 2016 Project – PID 97160
 - The Board is requested to approve and authorize itself to sign a Local Public Agency (LPA) agreement between ODOT and Stark County for the repair and replacement of guardrail on various roadways in the county. The estimated cost of this project is \$300,000.00 and the agreement provides for federal funding through CEAO for 100% of the eligible project costs up to a maximum of \$300,000.00.

Sanitary Engineer (Rick Flory)

- Canal Fulton - Stark County Sewer Service Agreement – Supplemental Service Agreement No. 4
 - The Board is requested to approve and authorize itself to enter into an execute Supplemental Agreement No. 4 to the August 6, 1981 Sewer Service Agreement, and the 3 subsequent supplement to the agreement, between Stark County and the City of Canal Fulton, to provide for upgrades to the Canal Fulton Wastewater Treatment Plant. The estimated costs of the upgrade is \$199,175.00 with the County's share being 40% or \$79,670.00.
- Reimbursement for a pump grinder needed for a sewer connection.
 - Jody L Decker in the amount of \$4,000.00

Regional Planning (Rick Flory)

- 2015 Municipal Road Fund Projects
 - The Board is requested to approve the 2015 Municipal Road Fund Projects as recommended by the County Engineer and the Stark County Area Transportation Study (SCATS) in the amount of \$725,000.00 (including SCATS funding).
- Two Construction Variances Requested by Bryan Ashman of Coopers & Associates on behalf of McKinley Development Company, the Developer of the proposed Saint James Place No. 13 Allotment in Lake Twp.
 - The first is to allow the installation of concrete sidewalks within the street public right-of-way.

- The second is to allow the use of seven non-conforming castings on the street catch basins that match those used in the previous phases of this development.
- Final plat approval for Glengarry Allotment No. 2 in Lake Township
- Performance Bond Acceptance – Glengarry Allotment No. 2 in Lake Township
 - The Board is requested to accept and authorize itself to sign the performance bond & escrow agreement regarding the above referenced allotment. The bond is secured by \$57,845.00 held in escrow by Consumers National Bank.
- CDBG Reallocation of Line Item Funding
 - The Board is requested to adopt a resolution reallocating line item funding under the CDBG Program.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Sarah A Hyde, unmarried – 4045 Whipple Ave. SW, Canton, OH 44706, Perry Township in the amount of \$5,252.15.

Commissioners (Rick Flory)

- Petroleum Underground Storage Tanks
 - The Board is requested to adopt a resolution authorizing the President of the Board to sign the Statement of Financial Responsibility and approve payment of the Petroleum Underground Storage Tank 2015 Annual Assessment. There are four tanks at \$400.00 per tank for a total of \$1,600.00. The fee covers a period from July 1, 2015 to June 30, 2016. Two are located at the Stark County Sanitary Engineer's office and two are located at the Stark County Jail.
- Professional Services Agreement – Whipple-Dale Center Renovation / Remodel Project
 - The Board is requested to approve and authorize the President of the Board to sign a Professional Services Agreement with Sol Harris/Day Architecture for the architectural and engineering services for the Whipple-Dale Center Renovation / Remodel Project. The Stark County Board of Developmental Disabilities will fund the project.

VI. Commissioners Comments and Questions

VII. Executive Session

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/29	10:00	2 nd FL		Work Session-To Be Determined
TUES	6/30	10:00	2 nd FL		Work Session-To Be Determined
WED	7/1	1:30	2 nd FL		Commissioners Board Meeting
FRI	7/3				Holiday Observed-All Offices Closed